

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Special Board Meeting - Notice and Agenda
June 26, 2014
7:30 p.m.

❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**

❖ **ROLL CALL –VILLAGE CLERK JOE CONSOLO**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**

❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

1. Consideration and action on an Ordinance Providing for the Issuance of \$2,500,000 General Obligation Bonds, Series 2014, of the Village of Indian Head Park, Cook County, Illinois, for the Purpose of Providing for the Payment of Costs of Roadway Improvements within the Village, for the Payment of the Expenses Incident Thereto and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of And Interest on Said Bonds
2. A Resolution Authorizing the Execution of a Legal Services Agreement by and between Storino, Ramello & Durkin and the Village of Indian Head Park, Illinois, for the Issuance of the Village's \$2.5M General Obligation Bonds, Series 2014;
3. A Resolution Authorizing the Execution of a Legal Services Agreement by and between Chapman & Cutler, LLP and the Village of Indian Head Park, Illinois, for the Issuance of the Village's \$2.5M General Obligation Bonds, Series 2014;
4. A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the 2014 Road Improvements Project for the Village of Indian Head Park, Illinois;
5. Approval of the Village of Indian Head Park Fiscal Year Budget for 2014/2015

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

❖ **ADJOURNMENT**